

**PROJECT DEVELOPMENT BOARD MEETING
NOVEMBER 10, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 10TH DAY OF NOVEMBER, 2009 WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE: DAVID WHITAKER, KENNY DAVIS, JUDGE BATES, LEIGH NEW, BOBBY GAINES AND TODD SPURGEON

OTHERS IN ATTENDANCE: CHARLES CARTER, TODD OTT AND RON

MOTION MADE BY LEIGH NEW AND SECONDED BY BOBBY GAINES TO APPROVE MINUTES OF OCTOBER 13, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY TODD SPURGEON TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY TODD SPURGEON AND SECONDED BY LEIGH NEW THAT THE JUDICIAL CENTER BE OFFICIALLY NAMED OWEN COUNTY JUDICIAL CENTER. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY BOBBY GAINES TO APPROVE PAYMENT TO CMW IN THE AMOUNT OF \$74,660.22 AND OWEN COUNTY SHERIFF (PROPERTY TAXES) IN THE AMOUNT OF \$594.89 FOR A TOTAL OF 75,255.11. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY TODD SPURGEON AND SECONDED BY JUDGE BATES TO ADJOURN. MOTION CARRIED UNANIMOUSLY.